SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423
Website : www.summitsecurities.net Email : summitsec@gmail.com

May 16, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled on Wednesday, May 25, 2016, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016.

For the above purpose and pursuant to the Code of Fair Disclosure and Conduct ('the Code') adopted by the Company for prevention of insider trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Tuesday, May 17, 2016 upto Friday, May 27, 2016 (both days inclusive) and shall re-open on Saturday, May 28, 2016.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from Tuesday, May 17, 2016 upto Friday, May 27, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary